City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



Meeting Minutes

Tuesday, March 2, 2010

6:30 PM

City Hall Committee Rooms

Civil Service Commission

Paul Leithart, Chairman
David Schroeder, Vice Chair
Katharine Essex
Stephen Renner
Judith Glenn

Donna L. Jernigan, MMC, Sr. Deputy Clerk of Council

1. CALL TO ORDER AND ROLL CALL

The Gahanna Civil Service Commission met in Regular Session on Tuesday, March 2, 2010, at Gahanna City Hall, 200 South Hamilton Road, Gahanna, Ohio. Chairman Paul Leithart called he meeting to order at 6:33 p.m. Agenda for this meeting was published on February 25, 2010.

Members Present: Paul Leithart, David Schroeder, Katharine Essex, Stephen Renner and Judith Glenn

2. ADDITIONS OR CORRECTIONS TO THE AGENDA

A motion was made by Schroeder, seconded by Essex, to add under New Business letter from Mayor Stinchcomb to Council - response to Proposed Civil Service Rule Changes. The motion carried by the following vote:

Yes 5 Leithart, Schroeder, Essex, Renner and Glenn

3. APPROVAL OF MINUTES - Regular Meeting February 2, 2010

A motion was made by Essex, seconded by Renner, to approve the minutes of the February 2, 2010 Regular Meeting. The motion carried by the following vote:

Yes 5 Leithart, Schroeder, Essex, Renner and Glenn

4. HEARING OF VISITORS

5. UNFINISHED BUSINESS

2010-0006

Police Radio Dispatcher/Communications Officer test March 20, 2010.

Renner and Schroeder will be present for the test.

6. NEW BUSINESS

Letter from Mayor dated 2-22-10/C.S. Rules Changes

Schroeder said this is a detailed document setting forth suggestions similar to those previously received from HR last year. I think it would be beneficial to take time to review this document as it relates to the submission of the new revised Civil Service Rules & Regulations and based on this letter some of the terminology relates to some items about employee records; draw attention to page 5 where it indicates that HR shall prepare an Official Roster and that the Commission shall receive written notification of any change in status within 7 business days; question why does the Commission need this and what would be our action to that; be brought up at the next meeting. Another one on page 7, third paragraph, some question in bargaining process about bringing any negotiated change to the Commission as soon as possible. These are just a few highlights of the Administration letter; they feel the Commission has come to a stage where we should assume an appellate stage of our responsibilities and HR would assume would assume all the responsibilities as it relates to the operation of the employees in the City. It was stated that right now the Commission only has direct responsibility for 11 City employees; do have some oversight with the Police Department; and by statute we also have a responsibility over certain school district employees, and Jernigan said stated the non-teaching employees of the school district. Schroeder continued that he feels we should review these matters that the Administration has brought up; certainly not well versed enough in all of this to make anything that would come close to a recommendation; but would recommend we put this item on the next agenda for

Civil Service Commission Meeting Minutes March 2, 2010

appropriate input.

Leithart asked if anyone else had any questions. There being none, Leithart said we will put this on the April agenda under Unfinished Business.

7. CORRESPONDENCE AND ACTIONS

2010-0014

Resignation of Police Officer Thomas Engram.

This is FYI.

Discussed and Filed

8. OFFICIAL REPORTS

a. Director of Human Resources

None.

b. Chairman

None.

- 10. POLL COMMISSION FOR COMMENT
- 11. ADJOURNMENT: 6:48 p.m.; Motion by Essex

Donna L. Jernigan, MMC Senior Deputy Clerk of Council

APPROVED by the Civil Service Commission, this day of 2010.

Chair Signature